

**MINUTES OF SEA CLIFF VILLAGE BOARD**  
**October 10, 2017**

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, October 10, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present:        Edward Lieberman, Mayor  
                 Kevin McGilloway, Deputy Mayor  
                 Robin Maynard, Village Trustee  
                 Dina Epstein, Village Trustee  
                 Deborah McDermott, Village Trustee  
                 Brian Stolar, Village Attorney  
                 Marianne Lennon, Village Clerk  
                 Bruce Kennedy, Village Administrator

**Welcome to the Board Meeting of October 10, 2017**

Carol Vogt led the audience in the Pledge of Allegiance

Mayor Lieberman offered a moment of reflection for the hurricane victims in Puerto Rico and victims of the Las Vegas shooting.

**Reports of Village Officials**

**Mayor's Report**

Rosemary Mascali from Car Free Day LI, presented Mayor Lieberman and Trustee Epstein, with a gold award certificate for the Village's participation in Car Free Day. The Village of Sea Cliff was the only Village on Long Island to receive the gold award. Trustee Epstein thanked Shane Dommin and Lisa Spina for their hard work.

Mayor Lieberman and Trustee Epstein, along with Tree Committee member Ken Krumacker, presented Carol Pohrile with a Heritage Tree plaque for the two Black Oak Trees on her property.

Mayor Lieberman thanked the Kiwanis for a "best ever Mini-Mart". DPW and staff members were thanked for their work, as well as participants for not bringing their dogs.

**Trustee Reports:**

**Deputy Mayor McGilloway**

**Deputy Mayor McGilloway** reported on his liaison committees:

- Offbeat Artifact's sale has raised to date \$1,268.00 for the Library
- The Technology Task Force has identified five project areas that they will continue to work on

After a short discussion on short term rentals, including the text of a proposed local law, Deputy Mayor McGilloway offered the following resolutions:

**RESOLUTION NO. 49, YEAR 2017**

VSC 1701 – Negative Declaration Pursuant to  
New York State Environmental Quality Review Act

**Bill VSC 1701. A local law to amend the Code of the Village of Sea Cliff, in relation to regulating short term use of dwelling units in all zoning districts.**

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**WHEREAS**, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

**WHEREAS**, the Board of Trustees is considering the adoption of legislation designated VSC 1701 to amend the Code of the Village of Sea Cliff in relation to regulating short term use of dwelling units in all zoning districts; and

**WHEREAS**, the Board of Trustees has considered the nature and impact of the proposed action;

**NOW, THEREFORE, IT IS**

**RESOLVED**, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1701 as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of VSC 1701 is an Unlisted Action;
- (b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
  - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
  - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - (vii) the proposed action would not create a hazard to human health;
  - (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
  - (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
  - (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
  - (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
  - (xiii) the proposed action would enhance the protection of the

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environment in the proposed zoning district, in that it would preserve and maintain the existing character of the area to be included in the Business A-1 District;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete an Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

Seconded by Trustee Epstein and unanimously approved by those present.

**RESOLUTION NO. 50, YEAR 2017**

Publication of legal notice for public hearing

**Bill VSC 1701**

**A local law to amend the Code of the Village of Sea Cliff, in relation to regulating short term use of dwelling units in all zoning districts.**

**WHEREAS**, the Village Board of Trustees is considering the adoption of a proposed law to regulate short term use of dwelling units in all zoning districts in the Village; and

**WHEREAS**, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

**IT IS HEREBY RESOLVED** that the Village Clerk shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Sea Cliff to announce that a public hearing will commence with respect to the proposed local law VSC 1701 on November 13, 2017 at 7:00 pm, and shall give such other notice of hearing as may be required by law.

Seconded by Trustee Epstein and unanimously approved by those present.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, Abstract No. 1.10.2017 in the amount of \$64,852.03 was hereby approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Minutes of October 2, 2017 was hereby approved.

The Board discussed potential modifications to Chapter 112, subdivisions, due to significant development that is occurring and is proposed around the Village. Deputy Mayor McGilloway offered the following resolution for adoption:

**RESOLUTION NO. 51, YEAR 2017**

Publication of legal notice for public hearing; SEQRA Classification

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Bill VSC 1702. A local law to enact a temporary moratorium on the subdivision of property subject to the jurisdiction of the Village of Sea Cliff.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to enact a temporary moratorium on the subdivision of property in the Village of Sea Cliff, in order to prevent any such development or uses from obtaining legal status before the Village can review relevant issues and adopt necessary amendments to existing zoning regulations; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Clerk shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Sea Cliff to announce that a public hearing will commence with respect to the proposed local law VSC 1702 on November 13, 2017 at 7:00 pm, and shall give such other notice of hearing as may be required by law, and it is further

RESOLVED, that the Board of Trustees hereby determines that it is the Lead Agency for the review of the proposed law pursuant to the State Environmental Quality Review Act, and that the proposed local law is a Type II Action which requires no review pursuant to such Act .

Seconded by Trustee Maynard and unanimously approved by those present.

**Trustee Epstein**

**Trustee Epstein** reported on her liaison committees:

- Environmental Conservation Commission - recycling for the month of August, 2017 was 13.8% higher than August, 2016.
- Flutterby Garden Committee - Visit [flutterbyseacliff.org](http://flutterbyseacliff.org) to place an order for a composting container and view committee events.
- Landmarks Preservation Committee – inventory of houses is almost complete

**Traffic and Safety Committee** – committee members met with the Mayor of Great Neck Plaza and reviewed their traffic calming measures.

**Trustee Maynard**

**Trustee Maynard** reported on her liaison committees:

- **Beach-** upgrade to the flagpole, which was dedicated to Viet Nam Veterans, will be done soon.
- **Fire Department:**  
Report for September 2017:  
25 Ambulance calls  
14 Fire calls
- **Beautification Committee** – is working on planting shrubs and perennials on the Summit Ave. side of Village Hall. Central Ave. Stairs project is near completion.
- **Senior Action Committee** – working on a senior survey to help better inform the committee of senior needs.

Trustee Maynard reported that the Sea Cliff Family Fun Run will take place at the Sea Cliff Yacht Club on November 18<sup>th</sup> at 10:30pm. All proceeds will go to the Mutual Concerns.

**Trustee McDermott**

**Trustee McDermott** reported on her liaison committees:

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- **Youth Board** – plan for access on website should be finished next month.
- **Coalition Against Substance Abuse** –has an event on Monday, 10/23/17 at 7:00pm at the North Shore Community Center. Speaker will address opioid abuse.

Trustee McDermott asked the Board to consider an advocacy and research committee, to focus and advocate for external issues and increasing pressures from outside the Village. The Committee would serve the Board of Trustees.

Trustee McDermott followed up with Village Administrator on request for crossing guard on Carpenter and Glen Ave. Bruce Kennedy reached out to Police Department but had not heard back from them.

**Village Administrator**

**Bruce Kennedy** reported that the Mini Mart raised \$130,000.00 for local charities. The Department of Public Works continues to follow new policy of not picking up recycling on garbage days and informing residents. Sidewalk repair for homeowners and Village continue throughout the Village. Survey has been completed for the Fairview stairs and there are some encroachments.

**Public Comment:**

- Residents in favor of short term rentals with controls in place
- Resident supports proposed bill for moratorium on sub-division, suggests that Board consider mandatory composting and citizen research and advocacy committee
- Resident concerns of garbage and kids hanging out on stairs by Bay Avenue
- Resident asked Board to consider closing Littleworth Lane by playground on weekends.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the meeting was adjourned at 9:09pm.

Marianne Lennon  
Village Clerk